



**RURAL MUNICIPALITY OF PIPESTONE**  
**Regular Meeting**  
**August 13, 2015**

**Present:** Reeve Archie McPherson                      Deputy Reeve Randy Henuset  
                  Councillor James Watt                         Councillor Garnet Williamson  
                  Councillor Gary Nicholson                        Councillor Sheila Kuntz Kotylak  
                  Councillor Sean Kirkpatrick                    CAO June Greggor

**Call to order**

The Chair called the meeting to order at 5:30 p.m.

**Adoption of Agenda**

**Resolution No: 2015 08 01**

**Moved by:** James Watt  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the agenda be adopted as presented.”

Carried

**Adoption of Minutes**

**Resolution No: 2015 08 02**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** James Watt

“Now Therefore Be It Resolved that the minutes of the July 9, 2015 Regular Meeting be adopted as circulated.”

Carried

**Resolution No: 2015 08 03**

**Moved by:** Garnet Williamson  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the July 23, 2015 Public Works meeting be adopted as circulated.”

Carried

**Accounts**

**Resolution No: 2015 08 04**

**Moved by:** Garnet Williamson

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the accounts in the amount of \$1,151,806.18 (cheque #20274 to cheque #20516) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2015 08 05**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Royalty Report be accepted as presented.”

Carried

**Resolution No: 2015 08 06**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Financial Report to July 31, 2015, be adopted as presented.”

Carried

**Unfinished Business**

**Resolution No: 2015 08 07**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone take over bookkeeping duties of the Reston Golf Club effective January 1, 2016.”

Carried

**Resolution No: 2015 08 08**

**Moved by:** Randy Henuset

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Rural Municipality of Pipestone proceed with the Resident Grant per By-Law No. 2014-15.”

Carried

**By-laws**

**Resolution No: 2015 08 09**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2015-05, being a by-law of the Rural Municipality of Pipestone to provide for making of a loan to the Reston Golf Course has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-05 be referred for second and third readings.”

Carried

**Resolution No: 2015 08 10**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2015-06, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Pipestone Rink Committee has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-06 be referred for second and third readings.”

Carried

**General Business**

**Resolution No: 2015 08 11**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the following be appointed to a Pipestone Rink Committee to be responsible for the operation of the Pipestone Rink Restaurant/Kitchen and arena:

Deputy Reeve Randy Henuset, Kelly Flannery, Mike Robertson, Raymond Revet.” Carried

**Resolution No: 2015 08 12**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

“Whereas the Rural Municipality of Pipestone has halted all construction on the Cromer Subdivision Project;

Now Therefore Be It Resolved that Mac's Rentals (1986) Ltd. request for compensation for loss of revenue in the amount of \$50,000.00 be denied.”

Carried

**Resolution No: 2015 08 13**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Whereas in 2014 charges for the water pipeline debenture under By-Law No. 2013/08 were levied on Roll No. 113400 in error;

And Whereas these charges should have been levied on Roll No. 113420;

Now Therefore Be It Resolved that arrears on Roll No. 113400 in the amount of \$1,033.86 be transferred to Roll No. 113420.”

Carried

**Resolution No: 2015 08 14**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that in accordance with Section 193(2) of the Municipal Act the audit report for the year ending December 31, 2014 be tabled to the September Council Meeting.”

Carried

**Resolution No: 2015 08 15**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Whereas due to flooding, the residence located on Lot 9/12, Block 4, Plan 213, 235 First Street South in Reston is no longer inhabited;

And Whereas there will be no residence or utility service at this location in the foreseeable future;

Now Therefore Be It Resolved that Roll No. 49400 (Lot 9/12, Block 4, Plan 214) be removed from Schedule “C” of By-Law No. 2014-11.”

Carried

**Resolution No: 2015 08 16**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Whereas Tundra Oil & Gas has identified Sections 11,13,14 and 23-9-28 WPM as Cromer Unit #2 for the purpose of a Water Flow Recovery Project (Lodgepole Unit #2);

Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to take part in the Cromer Unit #2 Recovery Project by virtue of their ownership of mines and minerals in NE 23-9-28 WPM.”

Carried

**Resolution No: 2015 08 17**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Whereas Tundra Oil & Gas has identified Sections 11,13,14 and 23-9-28 WPM as Cromer Unit #3 for the purpose of a Water Flow Recovery Project (Bakken Unit #3);

Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to take part in the Cromer Unit #3 Recovery Project by virtue of their ownership of mines and minerals in NE 23-9-28 WPM.”

Carried

**Resolution No: 2015 08 18**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

“Whereas Council has received an application for a subdivision on part of SW 34-9-27 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision with no conditions.”

Carried

**Resolution No: 2015 08 19**

**Moved by:** Randy Henuset

**Seconded by:** Gary Nicholson

“Whereas Council has received an application for a subdivision on part of SW 30-9-28 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision with no conditions.”

Carried

**Resolution No: 2015 08 20**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act';

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account Number	Amount	Roll No.	Property
80304	\$322.61	51600	213 Eighth Street

Carried

**Resolution No: 2015 08 21**

**Moved by:** Randy Henuset

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2015 of \$200.00 to KidSport.”

Carried

**Resolution No: 2015 08 22**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Annual Municipal Volunteer Christmas Meal entertainment budget be set at \$4,000.00;

And Further Be It Resolved that the meal will include an open bar.”

Carried

**Resolution No: 2015 08 23**

**Moved by:** Randy Henuset

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender for the installation of a cardlock at the Reston Water Plant and Scarth/Woodnorth Well (SE 19-9-26WPM) from Gills Plumbing and Heating in the amount of \$7,000.00 plus taxes.”

Carried

## **Reception of Delegations**

At 8:10 p.m. Cameron Wyatt, on behalf of Homestead Energy, attended the meeting to inform Council on mineralrights.ca.

At 8:45 p.m. Tanis Chalmers attended the meeting to update Council on economic development activities.

## **Personnel**

**Resolution No: 2015 08 24**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone convert a Seasonal Grader Operator Position to full time.”

Carried

## **Public Hearing**

**Resolution No: 2015 08 25**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing.”

Carried

**Resolution No: 2015 08 27**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Whereas Conditional Use Application 2015-01 to authorize an automotive repair establishment in the agricultural zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2015-01 be approved with no conditions.”

Carried

## **Correspondence**

1. AMM Letter to Minister Blady - Response to JDM Resolution.
2. Minister of Health Response to District meeting EMT resolution.
3. MAFRD Economic Development Survey Results.
4. Elliott proposal to Subdivide RES property.
5. Hagan proposal to Subdivide SE 8-9-26.
6. Spence/Kiwi Resources proposal to Subdivide.
7. Province of Manitoba Municipal Program Grant.
8. RHA Report to Communities July 2015.
9. Sandman Hotels AMM Special Offer.
10. Tundra Oil & Gas - Cromer Unit No. 2 & 3.
11. 2015 General Assistance Grant - Building Manitoba Fund.
12. Corex Stakeholder and Community BBQ invitation.
13. Conservation and Water Stewardship authorizing Corex's use of a dugout on NE 2-10-28WPM.
14. Conservation and Water Stewardship authorizing Corex's use of a dugout on NE 7-8-28WPM.
15. Kendra Elliott - Pipestone 4-H Beef Club, Thank you for your continued support.
16. R.M. of Wallace-Woodworth Road 151W Repairs.
17. Erickka Patmore Masonic Lodge Bursary Thank you.
18. Infrastructure and Transportation acknowledgement of tree removal along the Pipestone Creek.

## **Personnel Reports**

### **Resolution No: 2015 08 28**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

By-Law Enforcement/Animal Control Officer  
Chief Administrative Officer  
Development Officer.”

Carried

## **New Business**

### **Resolution No: 2015 08 29**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the hiring of Scatliff & Miller & Murray Inc. to prepare a Reston Schematic Recreation Plan and Drainage Strategy at a cost not exceeding \$12,600.00 plus GST.”

Carried



**Resolution No: 2015 08 30**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement to lease surface rights for a 25 year term on Southerly 165 feet of the SW 17-9-29WPM to Tundra Oil & Gas Partnership for a sum of \$3,100.00 in the first year and \$1,200.00 in each subsequent year.”

Carried

**Resolution No: 2015 08 31**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the tenders received for the 1980 GMC C-70 Water Truck not be accepted.”

Carried

**Adjournment**

**Resolution No: 2015 08 32**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 10:25 p.m.

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Reeve

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Chief Administrative Officer

## **PUBLIC HEARING**

**August 13, 2015**

At 8:00 p.m. a Public Hearing was held to hear representations respecting SW 19-7-28 WPM Conditional Use Application 2015-01. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

### **Resolution 2015 08 26**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 8:10 p.m.”

Carried